

**Resolution #12, 2010**

**A RESOLUTION OF THE CITY OF DELTA, COLORADO,  
FOR APPOINTMENTS TO THE NEBRASKA MUNICIPAL  
POWER POOL MEMBER'S COUNCIL AND MUNICIPAL  
ENERGY AGENCY OF NEBRASKA MANAGEMENT  
COMMITTEE**

***Representative and/or Alternate Representative to NMPP Members' Council***

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Delta, State of Colorado, that:

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
2. The City Council of the City of Delta, State of Colorado, does hereby appoint Steve Glammeyer as the representative of the City of Delta, State of Colorado, to the Members' Council of the Nebraska Municipal Power Pool.
3. The City Council of the City of Delta, State of Colorado, does hereby appoint Joe Kerby as the alternate representative of the City of Delta, State of Colorado, to the Members' Council of the Nebraska Municipal Power Pool.

***Representative and/or Alternate Representative to MEAN Management Committee***

WHEREAS, the City of Delta, State of Colorado, is a part to the Electrical Resource Pool Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the City of Delta to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Delta, State of Colorado, that:

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Steve Glammeyer as representative to said MEAN Management Committee.
2. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Joe Kerby as alternate representative to said MEAN Management Committee.

Adopted this \_\_\_\_\_ day of December, 2010.

\_\_\_\_\_  
*Mayor*

Attest:

\_\_\_\_\_  
*City Clerk*